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3		MINUTES OF THE MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
4		MEETING HELD MONDAY FEBRUARY 25, 2008
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5		IN THE EXTENSION SERVICE BUILDING
6		930 SPRUCE STREET, TRENTON, N.J.
7		2ND FLOOR CONFERENCE ROOM
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9	I.	CALL TO ORDER
10		Chairwoman Nancy Tindall called the meeting to order at 7:35 PM.
11		Chair woman Trainey Thatair canca the meeting to order at 7.33 Tivi.
	**	COMPLIANCE OF A FED MENT
12	II.	COMPLIANCE STATEMENT
13		Pursuant to the Open Public Meetings Act, notice of this meeting was given to the Trenton Times,
14		Trentonian, Mercer County Clerk, and posted in the Mercer County Administration Building.
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16	III.	ROLL CALL
17	111.	A. Voting Members:
18		Nancy Tindall, Chairwoman - Present
19		Steve Jany, Vice-Chairman - Present
20		Earl Tindall - Absent
21		Peggy McNeill - Present
22		Charles Appelget – Present
23		Scott Ellis – Present
		Scott Eins – Fiesent
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25		B. Non-Voting Members:
26		County Planning Board Liaison – Absent
27		Rutgers Cooperative Research and Extension – Jhilson Ortiz, Absent
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29		C. Others Present:
30		Dan Pace, MCADB Secretary
31		Dan Knox, State Agricultural Development Committee (SADC) representative
32		Leslie Floyd, Assistant Planning Director
33		Jim and Kathy Lyons, and, Scott Morgan their farm manager
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35	IV.	REORGANIZATION
	1 7 .	REORGANIZATION
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37		On a motion by Mr. Jany that was seconded by Mr. Appelget, Ms. Tindall was nominated for the
38		Chairwoman. Ms. Tindall consented and with no other nominees, Mr. Jany moved to close the
39		nominations. Mr. Ellis seconded the motion and by unanimous approval, Ms. Tindall (abstaining
40		from the vote) was elected Chairwoman.
41		Tion the Food, was executed channels
		Ma Tindall than many delta manination of Ma Janu for Vice Chairman Ma Ellis accorded it Ma
42		Ms. Tindall then moved the nomination of Mr. Jany for Vice-Chairman. Mr. Ellis seconded it. Mr.
43		Jany consented and with no other nominees, Mr. Ellis moved to close the nominations. Ms. McNeill
44		seconded the motion and by unanimous approval, Mr. Jany (abstaining) was elected Vice-
45		Chairman.
46		
47		Ms. Tindall next asked for a motion to re-appointment Daniel Pace as secretary to the Board. Mr.
48		Bryan made the motion, Mr. Jany seconded and by unanimous approval Mr. Pace was re-appointed.
49		Mr. Jany moved the approval of the re-appointment of Susan Bacso as Board legal counsel. Mr.
50		Ellis seconded the motion and members unanimously approved of the re-appointment.
51		
52		Ms. Tindall asked the Board to review the draft schedule for CADB meetings. Ms. McNeill moved
53		the acceptance of the schedule. Mr. Jany seconded the motion and it was unanimously approved.
54		are acceptance of the senegate. In surf seconded the motion and it was ununmously approved.
		The magnetism meeting was alocal and the Deard meetal into its meeting weeking
55		The reorganization meeting was closed and the Board moved into its regular meeting.

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## V. APPROVAL OF MINUTES

Mr. Jany moved the approval of the minutes of the November 19, 2007 Special CADB Meeting. Ms. McNeill seconded. The minutes were approved as submitted with Mr. Appelget abstaining. Mr. Jany moved the minutes for the December 3, 2007 meeting. Mr. Appelget seconded and those minutes were approved as submitted.

### VI. PUBLIC COMMENT

There being no other members of the public in attendance, Ms. Tindall asked the Board if they would allow the Lyons to make their request for Agriculture Labor Housing at this point in the agenda. Board members agreed to do so.

# LYONS AGRICULTURAL LABOR HOUSING REQUEST

Mr. Pace began with a brief re-stating of the request. Although the Lyon's had informally appeared before the Board in January 2008 with their proposal, there has been a significant change from constructing an ag labor apartment within a barn to constructing a single family house for their current farm manager and his family.

The Lyon's presented the following documents to the Board:

• A draft <u>SADC</u> <u>Application to Construct Residential Unit(s) for Agricultural Labor</u> Employed in a Deed Restricted Farm.

• Portion of an old site plan for a subdivision of the land prior to it being enrolled in the farmland preservation program.

• A soil map overlaid on an aerial.

A hand-drawn sketch of the proposed barn and single-family house locations.

Proposed barn floor plan.

• Sample illustration and floor plan of the proposed house.

 The Lyon's stated that their plan for the farm is to grow specialty greens year-round in double poly plastic greenhouses, plus, grow seasonal vegetables and fruit. This type of farming requires daily attention and because of the high value of the product, kept under a caretakers 24/7 watchful eye. That is why they are now requesting that their farm manager and his family be allowed a residence on the farm.

In response to questions from the Board, the Lyon's said that:

They understand the requirements of agricultural labor housing versus the requirements of
exercising an RDSO (an RDSO is available on this farm). Only their farm manager and his
family will be living in the house.

Their farm manager will be working full-time on the farm.
There are currently no structures on the farm.

• Their proposal is for an approximate 1600 square foot house and they agreed to the Board's request that it be limited to no more than 2,000 square feet of living space.

• They have had discussions with Hopewell Township regarding requirements to construct the house and barn but have not yet applied for any permits.

 • They will strive to have the farm lane servicing the proposed barn and house to have as minimal an impact as possible on the farmland. They are proposing that the access be from Willow Creek Drive.

In answer to a construction timeline, they said that the barn is their first priority with the

 house to follow.

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The Board was also told that the proposed location of the barn and house was chosen for its centrality and ease of access to a public road. Although the structures will be located on Prime soil, over 90% of soils on this 63-acre farm are agriculturally Prime. The Board was also told that because the proposed ag production of the farm will grow incrementally, portions of the farm will likely continue for some time in field crops that have been grown by the farm's former owner (and adjacent preserved farm owner) Steve Niederer.

Board members were satisfied that a need will exist for on-site management of the farm and that the Lyon's request to construct a house for their farm manager and his family was reasonable. They did advise the Lyon's to work with the NRCS on a conservation plan and to also act quickly to do soil testing for septic suitability.

On a motion by Mr. Ellis and 2<sup>nd</sup> by Mr. Jany, the Board unanimously passed a resolution (attached) approving the request and directed Mr. Pace to forward that to the SADC.

#### VII. **CORRESPONDENCE**

A. Staff discussed a letter from Morris CADB asking for Mercer CADB support of proposed legislation creating the opportunity for CADB's to have alternate members. Board members supported the proposed legislation and on a motion by Mr. Jany, seconded by Mr. Appelget, Board members asked Mr. Pace to forward a resolution of support to Morris CADB.

### VIII. COMMITTEE AND STAFF REPORTS

### A. SADC

- Staff noted that SADC staff will soon begin reviewing County PIG Applications/Farm Plans with the Committee. It was uncertain what that meant with regard to County PIG farmland preservation applications. Given this uncertainty, Mr. Jany asked the Board to consider taking action that would oppose the Committee taking any action that would give any particular County a "head-start" in applying for competitive grant funds. The motion was seconded by Mr. Ellis and approved unanimously by the Board. Mr. Pace was instructed to take, if necessary, any appropriate action at the next SADC meeting to voice the Board's concerns.
- Mr. Knox discussed and handed out pamphlets produced through a project undertaken by SADC staff member David Kimmel. The project was to illustrate ways, using testimonials, how farmers can peacefully co-exist with neighboring residential development.

### B. Land Development Activity None

- C. Status of Farmland Activity
  - 1. 2001 Round Weidel/Burd farm has no change in its status.
  - 2. 2002 Round Zygmont cost-share application on hold while the status of the Zygmont house and Turnpike widening are determined.
  - 3. 2008 Rd Larry and Michelle Tindall cost-share application; and Wash. Twp./Silver Decoy assignment of DOE are being reviewed by the SADC. Updike/Herman Cost-Share Application will be sent to the SADC soon.

#### IX. **OLD BUSINESS**

Farm Monitoring Schedule – Staff indicated that a change of date was necessary for the A. first monitoring visit. The Hamilton farms visit, originally scheduled for Thursday March 27<sup>th</sup>, was changed to Friday March 28<sup>th</sup> because of a conflict with a SADC meeting.

1		B.	CADB farm member Vacancy – Staff reported that Frank D'Amico, Jr. had been appointed			
2			by the Board of Freeholders and a formal swearing-in would be conducted by the County			
3			Executive. Staff also reported that Board members Nancy Tindall, Charlie Appelget, Earl			
4			Tindall, and Peggy McNeil had also been reappointed.			
5			Timedin, and Teggy ivier ten had also been reappointed.			
6		C.	Cherry Grove Farm update – Staff reported that the Lawrence Township Planning Board			
		C.				
7			would soon be forwarding a recommendation to Town Council for their action on a			
8			Municipally Approved Farmland Preservation Ordinance. Staff also said that a farmer			
9			adjacent to Cherry Grove, Mr. Myers, inquired about the MAFPP and was sent appropriate			
10			literature.			
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12	X.	NEW I	BUSINESS			
13		A.	Status of Farmland Preservation – Staff distributed a one page summary of last year's			
14			activity. This same report was distributed last month to the County Planning Board.			
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16	XI.	OTHER BUSINESS				
17		None.				
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19	XII.	PUBLI	IC PARTICIPATION			
20		None.				
21		1,0110.				
22	XIII.	FXFC	UTIVE SESSION			
23	71111.	None was required.				
24		rone v	was required.			
25	XIV.	V DIOI	URNMENT			
	AIV.					
26		The me	eeting was adjourned at 9:25PM. The next meeting of the MCADB will be on April 7, 2008.			
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29		Respec	Respectfully submitted,			
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32						
33		Daniel Pace				
34		MCADB, Secretary				
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36						
37	Date a	dopted:	April 7, 2008			
38	Duc adopted. Tipin 1, 2000					
39	Attach	Attachments, if any, are made a part of the permanent record and are filed in the Minute Book, and are				
40		located in the Mercer County Planning Division Office. All copies are available upon request.				
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